

**HEARING AND SPEECH EXAMINING BOARD
MADISON, WI
MINUTES
JUNE 2, 2003**

PRESENT: Joseph Hulwi; Gerard Kupperman, Ph.D.; Alma Peters; William Starke; Michael Thelen, Au.D.; and Steven Harvey, M.D. (joined the meeting at 1:25pm)

EXCUSED: Mae Cash

STAFF PRESENT: Tom Ryan, Ruby Jefferson-Moore, Pamela Meicher, DOE staff

CALL TO ORDER

Gerard Kupperman, Chair, called the meeting to order at 12:20 p.m. A quorum of 5 members was present.

AGENDA

Amendments to the agenda:

- 1) Stipulation – Clemence Rau
- 2) Case Status Report
- 3) Application – Elizabeth Crump

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to approve the agenda as amended. Motion carried unanimously.

MINUTES (03/10/03)

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to approve the minutes of 03/10/03 as published. Motion carried unanimously.

**NEW BOARD MEMBER WELCOME (ALMA PETERS) AND RESIGNATION
(RAYMOND RATTNER)**

Chair Gerard Kupperman, Ph.D., welcomed Alma Peters to the Board. The Board noted the resignation letter of Raymond Rattner.

UPDATE ON CONSOLIDATED BILL DRAFT

Tom Ryan discussed the Board's consolidated bill and advised the Board that it has been forwarded by the Department to the Legislative Reference Bureau where it will be drafted, formatted and assigned a bill number.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION

Noted.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF AGENDA

James Polewski presented the proposed stipulation in the matter concerning Clemence Rau. This matter will be deliberated on in closed session.

CONTINUING EDUCATION APPROVAL REQUESTS

The Board reviewed the continuing education approval requests.

MOTION: Alma Peters moved, seconded by Michael Thelen, to approve the continuing education workshop S03-40 Sensory Intervention: Incorporating Sensory Strategies into Every Day Activities. Motion carried unanimously.

MOTION: Alma Peters moved, seconded by Joseph Hulwi, to approve the continuing education workshop S03-50 PT/OT/SLP Documentation/Productivity and Efficiency for Skilled Nursing Facilities. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to deny the continuing education workshop S03-10 A Comprehensive Systems Approach to Feeding Children with Developmental Disabilities, because it does not comply with the 45 day requirement. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to deny the continuing education workshop S03-30 Dysphagia: Assessment and Treatment Options, because it does not comply with the 45 day requirement. Motion carried unanimously.

MOTION: Alma Peters moved, seconded by Michael Thelen, to approve the continuing education course Voice Evaluation and Treatment. Motion carried unanimously.

MOTION: Alma Peters moved, seconded by Michael Thelen, to approve the continuing education course Pharmacological Affects on Speech and Hearing. Motion carried unanimously.

Other courses approved by the Council on Speech Language Pathology and Audiology and two members of the Hearing and Speech Examining Board are: Speech Language Pathologists Assistants-Utilization and Supervision, Culture Diversity for the Speech Pathologist and A Course for Directors and Consultants in Occupational Hearing Conservation.

CE AUDIT REPORT

Dr. Gerard Kupperman advised the Board that a continuing education (CE) audit was conducted for 10 Hearing Instrument Specialists, 10 Audiologists and 30 Speech-Language Pathologists. Lydia Bridge of the Examinations Office provided the Board with the results of the CE audit. In looking over the responses it was noted that 40 people were found to be in compliance, nine were questionable and one will respond later this month.

MOTION: Michael Thelan moved, seconded by Joseph Hulwi, to refer the licensees that are in non-compliance in CE, based on the exam office data, to DOE. Motion carried unanimously.

ALTERATION OF DRL CONTINUING EDUCATION COURSE APPROVAL PROCESS

Tamie Buckingham, DRL, led the discussion of the Department's process for continuing education approval. Currently approval of continuing education courses is reviewed first by the Council on Speech-Language Pathology & Audiology. It is then submitted to the Hearing and Speech Board for approval. The Board decided the continuing education approvals will be submitted to a Board member with expertise in the profession being considered, then to the Board Chair for final approval, then back to Ms. Buckingham.

MOTION: Michael Thelan moved, seconded by William Starke, to rescind the current process on approving CEs and adopt the new process, which includes sending the approvals to the appropriate Board member based on profession. Motion carried unanimously.

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to delegate the Chair as the final approver of CEs. Motion carried unanimously.

NPDP & HEALTHCARE INTEGRITY AND PROTECTION DATA BANK ADVERSE ACTION REPORT

The Board noted the Hearing and Speech Examining Board disciplinary actions that were reported to the National Practitioner Data Bank & Healthcare Integrity and Protection Bank covering dates from May 1989 through December 2001.

CLEARINGHOUSE RULE 03-025 – FINAL RULE TO REPORT TO LEGISLATURE AND CLEARING HOUSE

Ruby Jefferson-Moore, Legal Counsel gave an update to the Board on Rule 03-025. A hearing was held at the last meeting.

MOTION: Michael Thelen moved, seconded by Alma Peters, to approve and send Clearinghouse Rule 03-025 to the legislature. Motion carried unanimously

CLOSED SESSION

MOTION: Joseph Hulwi moved, seconded by Alma Peters, to adjourn to Closed Session pursuant to Wisconsin State statutes 19.85(1) (a) (b) (f) and (g) to deliberate on application review, deliberate on a proposed stipulation, and examination issues and results. Motion carried by roll call vote: Steven Harvey-yes, Joseph Hulwi-yes, Gerard Kupperman-yes, Alma Peters-yes; William Starke-yes; Michael Thelen, Au.D.-yes.

Open Session recessed at 1:42 p.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Michael Thelen moved, seconded by Alma Peters, to reconvene into Open Session at 2:20 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

DIVISION OF ENFORCEMENT - CASE STATUS REPORT

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to close case **98 HAD 013** for no violation and refer to the Board equivalent in Minnesota. Motion carried unanimously.

PROPOSED STIPULATION – CLEMENCE RAU

MOTION: Alma Peters moved, seconded by Steven Harvey, to adopt the Final Decision and Stipulation in the matter of Clemence Rau. Michael Thelen and Joseph Hulwi abstained. Motion carried.

APPLICATION REVIEW - GWEN KANDULA

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, it has been determined that the education and training of Gwen Kandula is substantially equivalent to the practical exam and that a license should be granted to her if all of her other license requirements are met. Motion carried unanimously.

ELIZABETH CRUMP

MOTION: Michael Thelan moved, seconded by Joseph Hulwi that Elizabeth Crump be required to take and pass the exam for licensure. Motion carried unanimously.

EXAMINATION ISSUES AND RESULTS – GAIL PIZZARO

Gail Pizarro addressed the Board, noting that 2 out of the 10 examinees passed the June 2, 2003 Hearing Instrument Specialists (HIS) exam. Ms. Pizarro provided a summary report of the examination for the Board.

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to grant licenses to those who passed the exam and met all other requirements. Motion carried unanimously.

ADJOURNMENT

MOTION: William Starke moved, seconded by Michael Thelen, to adjourn the meeting at 2:28 p.m. Motion carried unanimously.

NEXT MEETING DATE: MONDAY, SEPTEMBER 8, 2003